



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Clerk

Meeting Minutes - FINAL

*Community & Economic Development Committee

Tuesday, September 25, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 1:33 P.M. with Councilmember Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Present 3 - Laurence E. Reid, Annie Campbell Washington, and Noel Gallo

Absent 1 - Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 11, 2018
[18-0896](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Reid Campbell Washington, Gallo

Absent 1 - McElhaney

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0897](#)

Attachments: [View Report](#)

[View Supplemental Report 9-21-2018](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Reid Campbell Washington, Gallo

Absent 1 - McElhaney

NO VOTE 0

- 3** Subject: Loan Term Extension For Madison Park Apartments
From: Housing Development Services
Recommendation: Adopt A Resolution Amending Oakland Redevelopment Successor Agency Resolution No. 2011-0015 To Extend The Term Of The Existing Madison Park Apartments Loan To The Earlier Of Fifty-Five (55) Years From Permanent Loan Conversion Or December 31, 2076 And To Change The Interest Rate Of The Existing Loan To The Long-Term, Compounding Applicable Federal Rate (AFR)
[NEW TITLE]
[18-0860](#)

Attachments: [View Report](#)
[View Supplemental Report 10-12-2018](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/2/2018. The motion carried by the following vote:

Aye 3 - Reid Campbell Washington, Gallo

Absent 1 - McElhaney

NO VOTE 0

- 4** Subject: Economic And Workforce Development Strategy
From: Economic Development Department
Recommendation: Receive An Informational Report On The Progress Implementing Oakland's Economic Development Strategy For 2018-2020
[18-0900](#)

Attachments: [View Report](#)

The roll call was modified to show Councilmember McElhaney as present

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/2/2018. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The roll call was modified to show Councilmember McElhaney out her seat

There were 3 speakers on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 2:56 P.M.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

Americans With Disabilities Act

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